



Montana Fish, Wildlife & Parks

COMMISSION MEETING AGENDA

FWP Headquarters – 1420 East 6th Avenue – Helena, MT

Times May Vary As Much As One Hour – Earlier or Later

MAY 13 - 14, 2009

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MAY 13, 2009 -- WORK SESSION

- 1:30 P.M.** ~~ Brucellosis Action Plan Discussion in Conjunction with Department of Livestock
3:00 P.M. ~~ Discuss State/Tribal Coordination Efforts with MT-WY Tribal Fish and Wildlife Commission
6:00 P.M. ~~ Informal Dinner at On Broadway

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MAY 14, 2009 -- COMMISSION MEETING

8:30 A.M. ~~ Call to Order and Administrative Items

- ✓ Call to Order and Pledge of Allegiance
- ✓ Approval of Commission Minutes of April 16, 2009
- ✓ Approval of Commission Expenses through April, 2009
- ✓ Commissioner Committee Appointments

8:45 A.M. ~~ Enforcement ----- **Jim Kropp, Tim Feldner**

- ✓ Falconry Regulation Administrative Rule Amendment – Tentative

9:15 A.M. ~~ Parks ----- **Chas VanGenderen**

- ✓ Street Pond FAS Acquisition along Whitefish River near Kalispell – Endorsement
- ✓ McWennegar Slough FAS off Flathead River near Kalispell – Final

9:30 A.M. ~~ Fisheries ----- **Chris Hunter**

- ✓ Commercial Fishing Regulations on Canyon Ferry Lake and Lake Helena - Final
- ✓ South Fork Flathead Harvest Limit Waiver – Tentative
- ✓ North Shore of the Flathead Land Acquisition – Endorsement
- ✓ Tongue River Railroad Easement and Right of Way Across Miles City Fish Hatchery – Final

10:30 A.M. ~~ Wildlife ----- **Ken McDonald, Quentin Kujala**

- ✓ 2009 Moose, Sheep & Goat Quotas Outside Biennial Quota Ranges - Final
- ✓ 2009 Deer and Elk Quotas Outside Biennial Quota Ranges - Tentative
- ✓ 2009 Antelope Quota Ranges - Tentative
- ✓ 2009 HB 454 Hunting Access Agreements - Tentative
- ✓ 2009 Fall Upland Game Bird Bag Limits - Tentative
- ✓ 2009 Wolf Quotas - Tentative
- ✓ Fleecer WMA/Erickson Ranch Land Exchange - Final
- ✓ Ear Mountain WMA Grazing Lease Renewals – Final
- ✓ Rookery WMA Rifle Range Lease Agreement Renewal in Hill County – Final
- ✓ Little Doney Lake Habitat Acquisition Project in Powell County - Final
- ✓ Marias River State Park/WMA 2009 Deer Hunting Access Regulations – Tentative
- ✓ White-Tailed Prairie Dog Translocations - Informational

NOON ~~ Open Microphone – Public Opportunity to Address Additional FWP Issues Not on Agenda

1:30 P.M. ~~ Commission Reports

2:30 P.M. WORK SESSION

- ✓ Hunter Education Power Point Presentation on Hunter Demographics

Due to the extensive opportunity for public comment, both written and at statewide meetings, on hunting, fishing and trapping regulations, and as a matter of equity for citizens who cannot attend the commission meetings, when making final decisions on hunting, fishing and trapping regulations, the Commission will not open public comment unless a significant amendment to the tentative proposal is brought forth by the Commission or Department. Any comment will be limited to the amendment only. Montana Fish, Wildlife & Parks ensures its meetings are fully accessible to persons with disabilities. To request special accommodations relative to a disability, contact Regena Peterson at 444-3186.